AVOYELLES PARISH PORT COMMISSION (APPC) 170 HONEY BEE LANE POST OFFICE BOX 126 SIMMESPORT, LOUISIANA 71369 REGULAR MEETING/MONDAY, APRIL 16, 2018

The Avoyelles Parish Port Commission met in regular session on Monday, April 16, 2018 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following Members Present: Barry Laiche, Scott Williams, Melanie Barr, Stephanie Carmouche, Michael Moras.

Members Absent: Tony Pierite, Craig Foster, Marshall Sampson

Called to Order: President Barry Laiche Pledge: President Barry Laiche

Prayer: Mayor Draper

Motion Amend Item #8 on Agenda/Farm Lease: Melanie Barr; second, Scott Williams; all in favor.

Motion to approve March 19, 2018 minutes/Secretary to wave a reading of the whole: Scott Williams; second, Michael Moras; all in favor.

Motion Barry Laiche/Scott Williams-Intergovernmental Agreement with Levee Board-Leon Coco-ditch:Scott Williams; second, Michael Moras; all in favor. President Report-Barry Laiche-updates-Natchitoches Parish Port Commission-Intergovernmental Agreement/Travis Tyler administrative duties/Surplus Property Resolution.

Motion adopt APPC Littering Resolution and withdraw any and all use to Burn Pit Site: Scott Williams; second, Stephanie Carmouche; all in favor.

Vice President-Scott Williams-update on gates and Appraisers.

Motion to pay for change out of Culvert-Jonah Lemoine-upto \$1,100:Scott Williams; second, Michael Moras; all in favor.

Motion to pay for change out of a second Culvert \$480: Scott Williams; second, Stephanie Carmouche; all in favor.

Motion to pay for two Surveillance Cameras In Use Signage upto \$1,500: Scott Williams; second, Melanie Barr; all in favor.

Treasurer report-Melanie Barr-updates-CLECO service at ball park/basketball court/baseball field/Insurance & water tower Insurance/Service Air rental.

Motion authorize treasurer to pay bills and wave a reading of the whole: Michael Moras; second, Stephanie Carmouche; all in favor.

Michael Moras-LASUCA-update

Next APPC meeting will be held on Monday, May 21, 2018 at 5:30pm @ APPC. Motion: Michael Moras; adjourn; second, Scott Williams; all in favor.